AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, JUNE 9, 2006

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. May 26, 2006

D. LAND

- 1. Grant of Term, Non-Exclusive Easement to Lorren and Lina Van Fossen for Access and Utility Purposes, Kapaa Homesteads 3rd Series, Kawaihau, Kauai, TMK: (4) 4-6-32:portion of 35.
- 2. Issuance of Right-of-Entry Permit to the County of Hawaii, Department of Water Supply on Lands Encumbered by Governor's Executive Order No. 2554, Ahualoa, Hamakua, Hawaii, TMK: (3) 4-6-11:42.
- 3. Approval in Principle of a Proposed Acquisition of Private Lands and Set Aside to Department of Land and Natural Resources, Division of State Parks for a Heiau Protection and Preservation Buffer Area, Kukuipahu, North Kohala, Hawaii, TMK: (3) 5-6-01:75 por.
- 4. Consent to Assign General Lease No. S-5136, Felisa S. Kaniho, Assignor, to Leonard Naboa St., Assignee, Milolii-Hoopuloa, South Kona, Hawaii, TMK: (3) 8-9-14:22. (HDLO/Wesley)
- 5. Set Aside to Department of Transportation, Highways Division; Issuance of Construction and Management Right-of-Entry at Kaalaala-Kapapala, Kau, Hawaii, TMK: (3) 9-6-12:portion of 4; 9-6-13:portion of 2; and 9-8-01:portion of 11.
- 6. Re-Submittal Reconsideration of Rent under General Lease No. S-5497 to Trustees for the Apostolic Faith Church of Honolulu for Church and Allied Facilities Purposes, Lahaina, Maui, TMK: (2) 4-5-05:portion 17.
- 7. Request for Extension of Cure Period for Notice of Default, Sand Island Business Association, General Lease No. 5261; Honolulu, Oahu; TMK: (1) 1-5-41:302.

- 8. Sale of Reclaimed (Filled) Land to Tsugio Ueyama, as Trustee of the Tsugio Ueyama Revocable Living Trust dated July 10, 2001, Jane N. Ueyama, as Trustee of the Jane N. Ueyama Revocable Living Trust dated July 10, 2001, and Lynn Wong, Wailupe, Honolulu, Oahu, TMK: (1) 3-6-03:15 seaward and Cancellation of Grant of Non-Exclusive Easement S-5669.
- 9. Acquisition of County Lands and Set Aside to Department of Land and Natural Resources, Division of State Parks, and Department of Transportation, Highways Division, for the Ka Iwi Scenic Shoreline project, Maunalua, Oahu; TMK: (1) 3-9-11:06.
- 10. Status of General Lease No. S-5707, All Tree Services, Inc., Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:48.
- 11. Issuance of Right-of-Entry Permit to Hui Ku Maoli Ola, LLC, on Unencumbered Lands, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-13:01 (por.).
- 12. Issuance of Direct Lease to Jeffrey Isao Tsuzuki and Charlotte Chiemi Higa for Private, Noncommercial Pier Purposes, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-18:80 seaward.
- 13. Amend Prior Board Action of June 9, 2005 (Item D-17), Issuance of Direct Lease to Windward Retreat Center for Religious Social (Community), and Charitable Eleemosynary Purposes, Kaaawa, Koolauloa, Oahu, TMK: (1) 5-1-14:por. 47 and 5-1-11:por. 55.
- 14. Withdrawal of Two Parcels from Governor's Executive Order No. 3765, State Parks, Kahana Bay Beach Park, Reset Aside to the Department of Transportation, Highways Division for the North Kahana Stream Bridge Replacement Project No. BR-083-1(53), Kahana, Oahu, TMK: (1) 5-2-05:03. Issuance of a Perpetual Non-Exclusive Easement to the Department of Transportation over Governor's Executive Order No. 3765 and Governor's Executive Order No. 3518 for Highway Purposes, TMK: (1) 5-2-02:01 and TMK: (1) 5-2-05:03. Issuance of Right-of-Entry, Construction Purposes over Governor's Executive Order No. 3518 and Governor's Executive Order No. 3765, Kahana, Oahu, TMK: (1) 5-2-02:01 and TMK: (1) 5-2-05:03.
- 15. Grant of Perpetual, Non-Exclusive Easement to Yukio Yonekawa for Access Purposes, Waianae-Kai, Waianae, Oahu, TMK: (1) 8-5-04:36 & 39.
- 16. Amend prior Board Action of July 22, 2005, Item D-5, as amended- Cancellation of a Resolution Designating an Industrial Park; Cancellation of Governor's Executive Order No. 3892 to the Department of Land and Natural Resources for Industrial Park and Business Purposes; Set Aside to the Department of Transportation, Harbors Division for Maritime Purposes; and Issuance of a Management Right-of-Entry; Sand Island, Honolulu, Oahu, Tax Map Key: (1) 1-5-041:22 and 334.

E. STATE PARKS

1. Request for Approval to Execute a Contract with the Hawaii Tourism Authority for Improvements to Akaka Falls State Park, Hawaii and Kalalau Lookout at Kokee State Park, Kauai.

F. AQUATICS RESOURCES

- 1. Request for Approval to Enter into a DLNR/RCUH Contract to Develop Tools to Access Land Based Pollution Impacts in Corals (\$119,998) to be Conducted from June 1, 2006 through May 31, 2008.
- 2. Request for Authorization to Issue One (1) Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Dr. John J. B. Rooney of the National Oceanic and Atmospheric Administration (NOAA), Pacific Island Fisheries Science Center (PIFSC) for Multibeam Surveying for Benthic Habitat Mapping Purposes in the Waters Surrounding Kure Atoll and Pearl and Hermes Atoll, Valid from June 29, 2006 to July 14, 2006.
- 3. Request for Authorization to Issue One (1) Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Dr. Leszek Karczmarski of Texas A&M University at Galveston for Acoustic Sampling, Genetic Sampling, and Individual Photo-Identification of Spinner Dolphins within Kure Atoll Lagoon, Valid from July 1, 2006 to October 31, 2006.
- 4. Request for Authorization to Issue One (1) Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Dr. Russell Brainard of the National Oceanic and Atmospheric Administration (NOAA), Pacific Island Fishery Science Center (PFISC), Coral Reef Ecosystem Division (CRED), for the Removal and Mitigation of Marine Debris in the State Waters of the Northwestern Hawaiian Islands, Valid from July 17, 2006 to September 6, 2006.
- 5. Request for Authorization to Issue One (1) Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Dr. Hans Van Tilburg of the National Oceanic and Atmospheric Administration (NOAA), National Marine Sanctuary Program (NMSP) for the Documentation of Archaeological Material and Environmental Parameters Around Historic Wreck Sites in the Waters Surrounding Kure Atoll and Pearl and Hermes Atoll, Valid From June 29, 2006 to July 14, 2006.
- 6. Request for Authorization to Issue One (1) Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Christina Claire Johnson of the National Oceanic and Atmospheric Administration (NOAA), National Marine Sanctuary Program (NMSP) for Education and Outreach Activities at Kure Atoll and Pearl and Hermes Atoll, Valid form June 29, 2006 to July 14, 2006.

7. Resubmittal of a Request for Authorization/Approval to Issue One (1)
Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education
Access Permit to Dr. George Antonelis, National Oceanic and Atmosopheric
Administration (NOAA), National Marine Fisheries Service from June 9, 2006 to
September 15, 2006 at French Frigate Shoals to Remove Galapagos Sharks for the
Purpose of Enhancing the Survival of Monk Seal Pups.

K. CONSERVATION AND COASTAL LANDS

- 1. Conservation District Use Application (CDUA) OA-3301 Legalizing a CRM Wall and Encroachment Located at Kahaluu, Koolaupoko, Island of Oahu, TMK: (1) 4-7-019:073.
- 2. Resolution of an Enforcement Aciton Involving the Unauthorized Construction of an Access Road on State Land at Waioli Valley, Island of Kauai, TMK: (4) 5-5-08:02.
- 3. Request to Amend Title 13, Chapter 5, Hawaii Administrative Rules (Chap. 13-5, HAR), to Designate a Portion of the State Land Use Conservation District Located at Kealia, Island of Kauai, TMK (4) 4-7-007:029.
- 4. Conservation District Use Application (CDUA) HA-3288 Single Family Residence and Peach Palm Cultivation, Located at Papaikou, South Hilo, Island of Hawaii, TMK: (3) 2-7-008:128 (residence) and 2-7-030:026 (access).
- 5. Conservation District Use Application (CDUA) KA-3280 for Proposed Noel and Suzi Ochwat Single Family Residence (SFR) Located at Haena, Island of Kauai, TMK: (4) 5-9-002:058.

L. ENGINEERING

- 1. Certification of Election and Appointment of Soil and Water Conservation District Directors.
- 2. Approval for Award of Construction Contract Job No. J00CF69A, ADA Barrier Removal, Manuka State Wayside, Kona, Hawaii.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.